

Statewide Quality and Outcomes Core Measure Set

Performance Measures Coordinating Committee Meeting

8:30 am to 12 noon, October 31, 2014

Puget Sound Regional Council | 1011 Western Avenue, Seattle

Public and virtual participation: Register at: <https://www2.gotomeeting.com/register/740405866>

Agenda

Meeting Objectives:

- Review Workgroups' Recommendations for "Starter Set" of Measures
- Release Recommendations for Public Comment: November 3-21, 2014
- Initiate Discussion regarding process for ongoing review and modification of measure set over time

- 8:00 a.m. Sign in, refreshments, and networking
- 8:30 a.m. Welcome and Introductions
Dorothy Teeter and Nancy Giunto, Committee Co-Chairs
- 8:45 a.m. Review/Discuss Workgroups' Recommendations for "Starter Set" of Measures
Susie Dade, Washington Health Alliance
Michael Bailit and Beth Waldman, Bailit Health Purchasing
Laura Pennington, WA State Health Care Authority
- 10:15 a.m. Break
- 10:30 a.m. Public Comment
- 10:50 a.m. **ACTION:** Release Recommendations for Public Comment Period During November
- 11:20 a.m. Discussion: Process for Ongoing Review and Modification of Measure Set Over Time
Laura Pennington and Laura Zaichkin, WA State Health Care Authority
- 11:40 a.m. Public Comment
- 11:55 a.m. Meeting Wrap-up and Plans for Future Meetings
Dorothy Teeter and Nancy Giunto
- 12:00 Noon Adjourn